

## FINANCE COMMITTEE MINUTES

May 25, 2021

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Jason Ratts, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf

**Members Absent:** Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Lori Williams

**Others Present:** Molly Berns, Eric Black, Jack Campbell, Gail O'Neill, Charlie Stratton, Denise McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:01 p.m.

A motion to approve the minutes from the May 11, 2021 meeting was made by Bunch and seconded by L. Fulgenzi. Motion carried by a roll call vote (9-0).

Gail O'Neill, Public Health, requested that Public Health's two items remain tabled.

Jack Campbell, Sheriff, requested approval of eight replacement hires. A motion to approve the requests was made by Smith and seconded by Scaife. Motion carried by a roll call vote (9-0).

Molly Berns, Regional Planning, requested approval of a new hire. A motion to approve the request was made by Hall and seconded by Ratts. Motion carried by a roll call vote (9-0).

Eric Black, Auditor's Officer, requested approval of a resolution and purchase order. A motion to approve the request was made by A. Fulgenzi and seconded by L. Fulgenzi. Motion carried by a roll call vote (9-0).

A motion to approve the purchase reports was made by Smith and seconded by Scaife. Motion carried by a roll call vote (9-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Smith. Motion carried by a roll call vote (9-0).